

A meeting of the **Troy Youth Council (TYC)** was held on October 26, 2005 at 7:00 PM at the Lloyd Stage Nature Center, 6685 Coolidge Hwy. Alexandra Bozimowski and Neil Shaw called the meeting to order at 7:06 p.m.

MEMBERS PRESENT: Alexandra (Sasha) Bozimowski (co-chair)
Maxine D'Amico
Jia (Lisa) Luo
Joseph Niemiec
Anupama Prasad
Kristin Randall
Neil Shaw (co-chair)
Katie Thoenes
Nicole Vitale
Karen Wullaert

MEMBERS ABSENT: Andrew Corey, Jessica Kraft, Rishi Joshi,
Maxine D'Amico (late)

VISITORS: Charles Barnes, Lloyd Stage Nature Center Manager

STAFF PRESENT: Scott Mercer, Recreation Supervisor

1. Roll Call

2. Approval of Minutes

Resolution # TY-2005-10-20

Moved by Vitale

Seconded by Wullaert

RESOLVED, That the minutes of September 28, 2005 be approved.

Yes: All – 9

No: None

Absent: 4 - Corey, D'Amico, Joshi, Kraft

3. Attendance Report: Updated through September meeting - To note and file

4. Membership Update:

Resolution #TY-2005-10-21

Moved by Wullaert

Seconded by Thoenes

RESOLVED, That Troy Youth Council hereby corrects the name of the applicant to be designated as the first alternate nomination to serve on Troy Youth Council should a vacancy occur as it appears in the April 27, 2005 minutes from Patrick Niemic to Joseph Niemiec.

Yes: All - 9

No: 0

Absent: 4 - Corey, D'Amico, Joshi, Kraft

Welcome to Joseph Niemiec.

5. Visitor:

Charles Barnes, Lloyd Stage Nature Center Manager:

1. Power point presentation on what the nature center has to offer
2. History of center and name
3. Upcoming programs
4. Tour of center to follow meeting

6. Term Limits

Resolution #TY-2005-10-22

Moved by Randall

Seconded by Luo

RESOLVED, that each member of the Troy Youth Council shall not serve more than two consecutive terms; any portion of a term served shall constitute one full term and this resolution shall apply only to terms starting after June 1, 2006:

Yes: 0

No: All - 10

Absent: 3 – Corey, Joshi, Kraft

7. Motion to Excuse Absent Members Who Have Provided Advance Notification

Resolution # TY-2005-10-23

Moved by Wullaert

Seconded by Bozimowski

RESOLVED that Andrey Corey and Jessica Kraft are excused.

Yes: All - 10

No: None

Absent: 3 – Corey, Joshi, Kraft

8. Youth Council Comments - None

9. Public Comments - None

The meeting adjourned at 7:35 P.M.

Alexandra Bozimowski, Co-chair

Scott E. Mercer, Recreation Supervisor

Reminder Next Meeting: November 30th at 7:00 P.M. @ *Sanctuary Lake Golf Course*